

3

**AMENDMENT TO OIL AND GAS LEASE**  
(To Amend Pooling Provision)

**State: Texas**

**County: Tarrant**

**Lessor: Larry Gentry, Trustee**

**Lessee: Tristar Gas Partners, LLC**

**Operator: Grand Operating, Inc., 15303 Dallas Parkway, Suite 1010, Addison, TX 75001**

**Effective Date: September 28, 2007**

On September 28, 2007, Lessor, named above, granted to Lessee, named above, an oil and gas lease (the "Lease") on the following lands located in the county and state named above (the "Lands"):

SEE EXHIBIT "A"

The Lease fails to grant Lessee the authority to pool and/or unitize the Lands with other leases and lands. Lessor and Lessee desire to amend the Lease, adding a pooling provision, to allow Lessee to form a pooled unit.

For the consideration received by Lessor on executing the Lease, and the benefits to be derived, Lessor hereby amends the Lease to allow the Lessee, and its successors and assigns, to pool and unitize the lands with other lands and leases, to allow Lessee, on drilling a horizontal well or wells on a unit that includes the lands, to form units that contain the maximum amount of acreage for an oil well, or a gas well, as permitted by the rules and regulations of (regulatory agency), for proration, allowable, and spacing purposes, based on the horizontal depth, and lateral extent of the well bore around which the unit is formed. Lessor recognizes the maximum size of a pooled unit or units that may be formed is dependant on the depth and horizontal and lateral length of the well bore for each well, and many vary from well to well, and that the pooling provision in the Lease, as now amended, allows Lessee to include the Lease in a unit or units for a horizontal well which contains the amount of acreage and lands as permitted by (regulatory agency) for horizontal wells, to obtain the maximum allowable per well, and comply with all applicable spacing and proration rules and regulations.

In all other respects the Lease remains unchanged. By executing this Amendment, Lessor acknowledges that the Lease is in full force and effect, and ratifies the Lease as to all its terms including those contained in this Amendment.

This Amendment to Oil and Gas Lease is executed by Lessor as of the date of the acknowledgment below, but the Amendment shall be deemed effective for all purposes as of the Effective Date stated above.

**Lessor: Larry Gentry, Trustee**

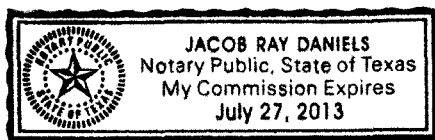
Larry Gentry, Trustee

STATE OF Texas }

COUNTY OF Tarrant }

On this 6<sup>th</sup> day of November 2009 personally appeared Larry Gentry, Trustee to me known to be the identical person(s) who executed the within and foregoing instrument, and acknowledged to me that he/she/they executed the same as his/her/their free and voluntary act and deed for the uses and purposes therein set forth. IN WITNESS WHEREOF, I hereunto set my official signature and affixed my official seal the day and year last above written.

SEAL:



Jacob Ray Daniels  
Notary Public for the State of Texas

Printed Name of Notary

My commission expires July 27, 2013

EXHIBIT "A"  
Gentry's Legal description

80.308 acres of land, more or less, located in the Joseph Martin Survey, Abstract No. 1017 and the Sarah Gray Survey, Abstract No. 558, Tarrant County, TX, comprised of the five tracts described hereinbelow, to wit:

Tract 1A & 1B: Being 2.747 acres more or less out of the Joseph Martin Survey, Abstract 1017, Tarrant Co, Texas and being more particularly described in that Warranty Deed dated February 4, 2003 from Thomas Wheeler Nuckols et al to Larry Gentry, Trustee recorded in Vol 16404, Pg 331 of the Deed Records, Tarrant Co, Texas. (Tract 1A is 2.524 acres & 1B is .223 acre for a combined total of 2.747 acres)

Tract 2: Being 2.116 acres more or less out of the Joseph Martin Survey, Abstract 1017, Tarrant Co, Texas and being more particularly described in that Warranty Deed dated February 4, 2003 from Thomas Wheeler Nuckols and Patsy Ruth Mealor to Larry Gentry, Trustee recorded in Vol 16404, Pg 328 of the Deed Records, Tarrant Co, Texas.

Tract 3: Being 15.00 acres more or less out of the Joseph Martin Survey, Abstract 1017, Tarrant Co, Texas and being more particularly described as being the 1<sup>st</sup> Tract in that certain Mineral Deed that is undated but acknowledged October 8, 2004, from Northstar Farms, Incorporated to Larry Gentry, Trustee, recorded in Document No. 204316089 of the Deed Records, Tarrant County, Texas.

Tract 4: Being 1.539 acres more or less out of the Joseph Martin Survey, Abstract 1017, Tarrant Co, Texas and being more particularly described in that Mineral Deed that is undated but acknowledged October 8, 2004, from Northstar Farms, Incorporated, to Larry Gentry, Trustee, recorded in Entry No.204316089 of the Official Public Records of Tarrant Co, Texas.

Tract 5: Being 73.906 acres more or less out of the Joseph Martin Survey, Abstract 1017 and the Sarah Gray Survey, Abstract 558, situated in Tarrant Co, Texas and being more particularly described in a corrected Mineral Deed effective October 8, 2004 from Silver Star Development, L.P. to Larry Gentry, Trustee, recorded under Entry No. 205022549 of the Official Public Records of Tarrant County, Texas. (save and except 15.00 acres more or less out of the Joseph Martin Survey, Abstract 1017, Tarrant County, Texas and being more particularly described in that Special Warranty Deed dated May 14, 2002 from Larry Gentry, Trustee to Northstar Farms, Incorporated recorded in Vol 15689, Pg 374, of the Deed Records of Tarrant County, Texas.)

SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

GRAND ENERGY INC  
15303 DALLAS PKWY 1010  
ADDISON, TX 75001

Submitter: GRAND ENERGY, INC.

**DO NOT DESTROY**  
**WARNING - THIS IS PART OF THE OFFICIAL RECORD.**

Filed For Registration: 2/26/2010 3:38 PM

Instrument #: D210043631

LSE

4

PGS

\$24.00

By: \_\_\_\_\_

*Suzanne Henderson*

D210043631

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY  
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: DBWARD